



STATE OF WASHINGTON
DEPARTMENT OF LICENSING
P. O. Box 9020, Olympia, WA 98507-9020

**COSMETOLOGY, BARBERING, ESTHETICS AND MANICURING
ADVISORY BOARD MINUTES**

Date of Meeting: August 8, 2005

Location: Red Lion Hotel
Seattle Room
18220 International Boulevard South
SeaTac, Washington 98188
(206) 246-5535

Board Members Present: Marlena Glymph, Vice Chair, Sylvia Garcia, Miriam Baush, Barry Bernier, Elaine Montalvo, David Kile, Berry Crosby Sr., Donald Sharrett, and Joan Waldron

Board Members Absent: Lee Anne Fournier, Chair

Department of Licensing Staff Present: Trudie Touchette, Administrator
Rosie McGrew, Licensing Manager
Kendra Heath, Secretary Administrative

Call to order

Marlena Glymph, Vice Chair, called the meeting to order at 9:05 a.m.

I. Introduction

Introductions were made of all attending board members, staff and public. Joan Waldron was introduced as the new public member of the board.

II. Old Business

Approval of minutes

- Minutes were approved (see motions)

III. Report on other States regarding verbatim minutes

- Trudie received a report from Kirby Morris of the National Interstate Council of Cosmetology Boards on verbatim minutes. 27 States reported, 26 of those States did not do verbatim minutes. Trudie discussed the history of the Departments minute taking and stated that we will not be doing verbatim minutes.

IV. Number of Operators and Salon Shops in WA

- Rosie provided a list of the numbers of Barbers, Cosmetologist, Manicurist, Estheticians, and instructors to the board and reminded the board members that when they have a request that they need to fill out a request for public information form.

V. Status on Apprenticeships

- Trudie shared the information from the Apprenticeship meeting that was held on July 20, 2005.
- There are 15 shops currently participating in the program.
- There are 38 individual Apprentice's as of 10/24/05.
- Berry Crosby Sr. asked if there were any barbers in the program? Rosie informed the board that there is one.

VI. Breaking down the curriculum

- Sylvia presented a report on other states licensing requirements, most states hour requirements were similar in cosmetology and barbering, however, Washington requires 2 times as many hours as most states in manicuring and esthetics. David mentioned that some states have 2000-hour requirements and are not able to take additional hours.

VII. AAG Presentation

- Erika Uhl, Assistant Attorney General, read the definition of the 3 different types of boards and gave a report on the history of our Advisory Board. Erika discussed ethics law with the board and advised them to follow it.

Discussion Topics

Regulatory Board vs. Policy Board vs. Advisory Board:

- Berry Crosby Sr. asked if a board member is considered an employee? Erika advised all board members to follow the ethics law.
- David Kile asked if the board supports the department or the industry? Erika stated that they are here for both.
- Trudie asked where the board stands with approaching the legislature regarding law changes? Erika informed the board that would be considered lobbying. She continued by adding that as a board member if you were to testify, you would have to say "I feel" or "I believe" or "it is my opinion".

- Marlena asked if there was someone else that they could go to other than the director that could carry their needs forward? Erika said they could only go to the director.

VIII. New Business

Correspondence

The following correspondence were read:

- Letter from Lesa Mestranda, to the board, concerning her canceled license. The department responded with a letter explaining that she could pay the penalty fee to reinstate her license.

IX. Public input

Anne Martin:

- Anne approached the board with her proposed changes in WAC 308.20.080 (See Attached)
Anne stated how pleased she was with the inspector training that she had and said she would love to do yearly inspector training.
- Anne suggested that more committees be formed seeing as the board only meets every 3 months.

DeCharlene Williams:

- Gave hand outs to the board from the various training seminars that she has attended. She is concerned with the number of Estheticians working in Doctors offices.

Chetta Wallace:

- Asked the board if licensing rules include tanning? Trudie stated that it is not regulated and can be included in additional hours.

Linda Newman, Cascade Beauty College

- Asked if the Graders with NIC could where ID badges? She wants the state to require that they wear badges.
Linda would like individuals who are already licensed to be able to take the NIC practical exam.

Nominations for Board Appointment

David Kile nominated Donald Sharrett to be the new Chair person.

Berry Crosby Sr. Second

Vote was Unanimous

David Kile nominated Joan Waldron to be the new Vice Chair person.

Berry Crosby Sr. Second

Vote was Unanimous

X. MOTIONS

- 8-01 Barry Bernier motioned to approve the minutes.
Berry Crosby Sr. seconded the motion.
The motion passed
David Kile wanted to note that he made a negative vote in order to have the opportunity to discuss the minutes at a later date.
- 8-02 David Kile motioned to have the Department deliver to the board a list of all in-active licensee's who wish to be re-instated to see if they need additional training in order to re-instate.
Berry Crosby Sr. seconded the motion.
The board approved.

Items for next Board meeting

Adjournment:

Meeting was adjourned at 1:12 p.m

Future Board Meetings

November 14, 2005

Location: Red Lion Hotel Seattle Airport, SeaTac, Washington
(Previously named: West Coast SeaTac Hotel)

Prepared by:

Kendra Heath
Secretary Administrative

Date

Submitted by:

Trudie Touchette
Administrator

Date

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